

# LIVE VIRTUAL BOARD MEETING

LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING



**TO LISTEN ONLY CALL:**

**(877) 873-8017**

Enter the access code when prompted.

Access Code for English: 111111 Access Code for Spanish: 222222



**TO VIEW VIA WEB:**

**<http://bos.lacounty.gov/Live-Broadcast>**



**TO ADDRESS THE BOARD CALL:**

**(877) 226-8196**

Participant Code: 6825370



**TO SUBMIT WRITTEN COMMENTS:**

Public comments may be submitted through our website at

**<https://publiccomment.bos.lacounty.gov/>**

EXECUTIVE OF I



BOARD OF SUPERVISORS



@LACountyBOS

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, CALIFORNIA

*TUESDAY, JULY 7, 2020, 9:30 A.M.*

<http://bos.lacounty.gov/Board-Meeting/Live-Broadcast>

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012

Kathryn Barger  
Chair  
Fifth District

Hilda L. Solis  
Chair Pro Tem  
First District

Sheila Kuehl  
Supervisor  
Third District



Mark Ridley-Thomas  
Supervisor  
Second District

Janice Hahn  
Supervisor  
Fourth District

Executive Officer  
Celia Zavala

AGENDA POSTED: July 2, 2020

MEETING TELEVISED: Wednesday, July 8, 2020 at 10:00 p.m. on KLCS

---

Telephonic Public Comment

For the July 7, 2020 Board meeting, you may address the Board during the live virtual meeting by calling **(877) 226-8196** and entering the participant code **6825370** starting at **9:30 a.m.**

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written Testimony

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors  
Board Operations Division, Executive Office  
500 West Temple Street, Room 383  
Los Angeles, CA 90012 (12-9998)

**I. SET MATTER 11:00 A.M.****S-1. Report on Voting Solutions for All People and the 2020 General Election**

Status report by the Registrar-Recorder/County Clerk on Voting Solutions for All People (VSAP) and preparations for the 2020 General Election. RECEIVE AND FILE (20-3341)

**II. SPECIAL DISTRICT AGENDA**

**AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, JULY 7, 2020  
9:30 A.M.**

**1-D. Proposed Funding Distribution Methodology for Catalytic Development Fund and Community Business Revitalization Programs**

Recommendation as submitted by Supervisor Solis: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to execute a Funding Agreement, or an amendment to an existing Funding Agreement, with the County and take all actions necessary to facilitate the transfer of the \$4,600,000 (\$2,200,000 for the Catalytic Development Fund [CDF] and \$2,400,000 for the Community Business Revitalization Program [CBRP]) to implement the initiatives of the County Economic Development Trust Fund (Trust Fund), which shall be used for economic development purposes subject to the approval of the Board; and authorize the Acting Executive Director to take the following related actions: (Relates to Agenda No. 7)

Incorporate the \$4,600,000 into LACDA's approved Fiscal Year (FY) 2020-21 budget, as needed;

Report back to the Board in writing in 60 days on a distribution plan for the Trust Fund received from inception to future allocations through FY 2021-22 for the CBRP and CDF Programs in equal amounts to all Supervisorial Districts, reflecting past and planned expenditures and providing each office with the remaining balances by District for Trust Fund initiatives; and

Attribute the subsequent remaining balances, resulting from the directive above, within LACDA's budget for CBRP and CDF by Supervisorial District to be spent on each Supervisorial District's priority projects.  
(20-3444)

Attachments: [Motion by Supervisor Solis](#)

**III. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 1 - 23****1. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointments/reappointments for the following  
Commissions/ Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Mark Ridley-Thomas

Charity Chandler-Cole+, Commission for Children and Families

Supervisor Hahn

Carol Meyer, Emergency Medical Services Commission

Maria E. Wiest+, Los Angeles County Commission For Older Adults

Sunny Zia, Probation Commission (20-0229)

**2. Support Assembly Bill 1185 (McCarty) - Sheriff Oversight Board**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the County's Legislative Advocates in Sacramento to support Assembly Bill 1185 (McCarty), legislation which would authorize counties in California to establish a sheriff oversight body, authorize said body to issue subpoenas and establish an inspector general to assist the oversight body. (20-3428)

Attachments: [Motion by Supervisors Solis and Kuehl](#)  
[Chief Executive Officer's Memo](#)

**3. Developing a Plan for Closing Men's Central Jail as Los Angeles County Reduces its Reliance on Incarceration**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the workgroup convened by Board Order No. 2 of June 9, 2020, "Maintaining a Reduced Jail Population Post-COVID-19," convened by the Sheriff's Department and the Department of Health Services' Office of Diversion and Re-Entry, to include consultation with the Correctional Health Services Division (CHS), community-based stakeholders and service providers, and any other relevant partners, to report back to the Board bi-monthly (every 60 days) on the issues and considerations that must be addressed in order for the County to close Men's Central Jail (MCJ) within one year, while continuing to ensure public safety and providing appropriate services for individuals released early or diverted from incarceration, with the first report, and each report thereafter, to include analysis of the considerations that would need to be taken into account in order to close MCJ within one year, along with recommended actions to meet that goal, including:

Plans for redistributing the existing population among the remaining jail facilities such that the capacity in remaining facilities does not exceed the California Board of State and Community Corrections-rated maximum capacity;

The potential impact such redistribution would have on the remaining six County jail facilities, including intake and release procedures, as well as transportation processes;

Plans for re-deploying community-based service providers and other programs from MCJ to other County or community facilities; and

The status of renovations of Pitchess Detention Center East, its expected capacity and timeline for it being suitable for habitation, as well as the status of renovations and maintenance of the other five remaining jail facilities;

Authorize the Director of Health Services to hire an external consultant with relevant expertise to advise and assist the workgroup with fulfilling the objectives and directives outlined above, if the workgroup determines that such support is necessary;

Also, direct the Chief Executive Officer to report back to the Board as follows:

In collaboration with the Sheriff, the Director of Health Services, the Auditor-Controller, and other relevant Departments, with an assessment of cost savings related to closing MCJ, including eliminating the need for renovations and maintenance, reducing the cost associated with court-monitored settlement agreements and any other legal or regulatory compliance obligations, reduced food, laundry, transportation and care costs, reduced staffing costs for Sheriff, CHS, and any other County Departments and any other resource needs; and

An update on Legislative or local policy changes, including those previously proposed by the Office of Diversion and Re-Entry, that the County could pursue to secure necessary funding, with the update to include consideration of Assembly Bill 900 funds, as well as any other funding that could be allocated to scale community-based alternatives to incarceration, further reduce the jail population, and otherwise ensure the successful closure of MCJ. (20-3274)

**Attachments:** [Motion by Supervisors Solis and Kuehl](#)

[Motion by Supervisors Solis and Kuehl](#)

**4. No Place Like Home Funding for Permanent Supportive Housing at County Health Campuses**

Recommendation as submitted by Supervisors Solis and Barger: Instruct the Acting Executive Director of the Los Angeles County Development Authority, in consultation with the Chief Executive Officer, to take the following actions:

Fasttrack feasibility studies, evaluations, estimates and preparation of Request for Proposals for Permanent Supportive Housing units and all related Restorative Care Village funding needs at County Health Campuses;

Per the aforementioned assessment, set-aside and designate currently available No Place Like Home Funding for restorative care village investments at County health campuses, where the set-aside funding should not be part of any future affordable housing Notice of Available Funding solicitation until Fiscal Year 2022-23;

Report back to the Board in 14 days with recommendations and assessment on future No Place Like Home funding allocations to similarly preserve funds to expedite restorative care villages at County Health Campuses; and

Evaluate recommendations from the County's Economic Resiliency Taskforce Infrastructure, Labor, Health and other related sectors and stakeholders on ways to expedite sequencing and phasing of restorative care village concepts at County Health Campuses. (20-3434)

**Attachments:** [Motion by Supervisors Solis and Barger](#)

[Motion by Supervisor Kuehl](#)



**5. Youth@Work 2020-21: Reinvesting in Our Youth**

Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer, working with the Acting Director of Workforce Development, Aging and Community Services, to identify up to \$20,700,000 in the Fiscal Year (FY) 2020-21 Supplemental Budget, including the consideration of any Youth@Work funding that was unspent in FY 2019-20 due to the disruption of COVID-19, to continue the current level of existing Youth@Work Program funds for FY 2020-21, without disruption, in particular for those who are experiencing homelessness, are justice involved, youth of color, foster, LGBTQI, low income, and otherwise disconnected youth, and report back to the Board in the FY 2020-21 Supplemental Budget with a funding plan to sustain the Youth@Work program to the extent possible; and instruct the Acting Director of Workforce Development, Aging and Community Services, the Directors of Public Social Services and Personnel, and the Los Angeles County Workforce Development Board, to identify work learning opportunities within County Departments for participating youth to assist in COVID-19 related projects while adhering to physical distancing and other public health guidelines, work with training resources available in County Departments, America's Job Centers of California (AJCCs), and community-based organizations who provide youth employment or prepare participating youth in these assignments, and given that many County Departments are not yet available to provide in-person training opportunities, consider how our AJCCs can help to connect youth with appropriate in-person training opportunities, and report back to the Board in 30 days with a plan to implement this County Youth COVID-19 response effort. (20-3435)

Attachments: [Motion by Supervisors Solis and Barger](#)

**6. Preservation and Timely Release of Evidence on Los Angeles County Sheriff's Department Involved Shootings**

Recommendation as submitted by Supervisor Solis: Request the Sheriff, in consultation with County Counsel, to report back to the Board in 30 days with a plan to comply with Penal Code Section 832.7 (PC 832.7) - transparency requirements in police shooting investigations, including the following:

The posting of all available video online at the earliest possible time;

The posting of the specific need to delay the release of video, in cases where the Sheriff's Department elects to do so, updated regularly, as required by PC 832.7;

Ensuring that no "holds" are placed on autopsy results without specific written justification, as required by PC 832.7;

The timely posting of all other investigative information in order to comply with PC 832.7 or the specific written explanation for why such information being made public would actually interfere with an investigation; and

Repurposing the Sheriff's Information Bureau to comply with legal transparency requirements; and

Also, request that the Sheriff give full immediate access to the Inspector General in all shooting investigations, including providing all reports immediately, allowing immediate review of all video and allowing active monitoring of the investigation, in order to provide third-party oversight to enhance public confidence in the final outcome of the investigation. (20-3273)

Attachments: [Motion by Supervisor Solis](#)

**7. Proposed Funding Distribution Methodology for Catalytic Development Fund and Community Business Revitalization Programs**

Recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer to execute and/or amend a Funding Agreement with the Los Angeles County Development Authority, in the amount of \$4,600,000 (\$2,200,000 for the Catalytic Development Fund [CDF] and \$2,400,000 for the Community Business Revitalization Program [CBRP]) to implement the County Economic Development Trust Fund (Trust Fund); and direct the Chief Executive Officer to include a provision in the Funding Agreement that provides that the distribution of the Trust Fund allocations for CDF and CBRP is to be distributed equally amongst all five Supervisorial Districts, effective October 20, 2015 for unexpended funds remaining through Fiscal Year 2021-22 as reflected in the multi-year funding plan, pending the availability of County funds. (Relates to Agenda No. 1-D) (20-3443)

Attachments: [Motion by Supervisor Solis](#)

**8. Use of Interim Housing Capital Funding Pool to Support the Baseline Claremont Senior Permanent Supportive Housing Project**

Recommendation as submitted by Supervisor Solis: Find that there is an urgent need to make gap funding available to the Baseline Claremont Senior Permanent Supportive Housing Project (Project), and as a one-time exception to the approved allocation methodology for the Interim Housing Capital Funding Pool (IHCFP), direct the Chief Executive Officer to amend the allocation plan adopted on December 18, 2018, to include the Project on the list of proposed First Supervisorial District projects for funding through the IHCFP, provided that the IHCFP funding shall be specifically for the permanent supportive housing units in the Project; and direct the Chief Executive Officer (or her designee, which may include the Director of Health Services) to negotiate and execute a funding agreement with Restore Neighborhoods LA, a non-profit housing developer to provide funding as needed up to \$750,000 from the IHCFP toward the Project's capital costs. (20-3442)

Attachments: [Motion by Supervisor Solis](#)

**9. Proclaiming July 2020 as “Parks Make Life Better! Month”**

Recommendation as submitted by Supervisor Solis: Proclaim the month of July 2020 as “Parks Make Life Better! Month” and commend the employees of the Department of Parks and Recreation for their hard work and continuous commitment to providing quality recreational facilities and programs for all to thrive and enjoy. (20-3436)

Attachments: [Motion by Supervisor Solis](#)

**10. Expanding the Office of Diversion and Re-Entry’s Work to Reduce Incarceration and Invest in the Health and Well-Being of Communities**

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer, in consultation with the Directors of Health Services and the Office of Diversion and Re-Entry, to identify a minimum of \$30,000,000 in one-time funds in the Fiscal Year (FY) 2020-21 Supplemental Budget, and consider reallocating funds set aside to support new justice plan studies and deferred maintenance for the Men’s Central Jail, leasing or selling closed probation camps, reprioritizing Assembly Bill 109 funds and Senate Bill 678 funds, utilizing cost savings from reduced incarceration levels, and/or other funding strategies, so that the Office of Diversion and Re-Entry (ODR) can divert a minimum of 500 more individuals from the jails in the next year and expand community-based diversion and reentry services, interim housing and permanent supportive housing for individuals across the County; and take the following actions:

Direct the Chief Executive Officer, in consultation with the Directors of Health Services and Office of Diversion and Re-Entry, to report back to the Board during the FY 2020-21 Supplemental Budget and future budget phases, as needed, with a long-term funding plan that both (a) provides ongoing funding to secure the long-term sustainability of ODR’s work for existing clients and addresses the “fiscal cliff” ODR faces when current funds are fully expended, and (b) allows ODR to further expand in future years to achieve the diversion rates shown to be possible within the next three years in order to further realize reductions in incarceration and continue to provide the reentry services needed to reduce recidivism; and

Instruct the Director of the Office of Diversion and Re-Entry to work in close consultation with the future Director of the Alternatives to Incarceration Initiative to ensure synergy and alignment between investments being made in both programs. (20-3390)

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)

**11. Funding Probation Oversight in Los Angeles County**

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer to identify ongoing funding in the Fiscal Year 2020-21 Supplemental Budget to restore the allocations included in the Recommended Budget, including staffing and supplies for the initial implementation phase of the Probation Oversight Commission, as well as the dedicated Probation Department's oversight unit within the Office of Inspector General, by curtailing additional vacant budgeted positions in the Probation Department; and instruct the Executive Officer of the Board to immediately resume the recruitment and hiring of the Executive Director for the Probation Oversight Commission. (20-3397)

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn](#)

**12. Investing in the Public Defender Law Enforcement Accountability Unit**

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in collaboration with the Public Defender, to report back to the Board in writing in 30 days with recommendations on scaling the Law Enforcement Accountability Unit within the Public Defender's office to improve the tracking, utilization and transparency of law enforcement uses of force, including fatal uses of force and other forms of misconduct to improve accountability and prevent such incidents from occurring; and report back to the Board during the Supplemental Budget on ongoing funds that could be made available in Fiscal Year 2020-21 to achieve this. (20-3422)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

**13. Creation of a Reserve Fund to Support the Alternatives to Incarceration Initiative**

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer to report back to the Board in 45 days, in alignment with Board Order No. 40-G of June 23, 2020, with a proposal to establish a funding reserve dedicated to the Alternatives to Incarceration (ATI) Initiative for the programs and services outlined in the ATI Workgroup's recommendations, with this programs and services reserve to complement the existing capital funding reserve established by the Board in June 2019 and the initial investment, in an amount to be determined by the Chief Executive Officer, to be funded in the Supplemental Budget, further, the Chief Executive Officer's proposal should include a plan for growing the fund and, in doing so, the Chief Executive Officer is encouraged to consider a broad range of potential funding sources, including Assembly Bill 109, Senate Bill 678, mental health realignment reserve funds, funds derived from cost savings associated with lower jail populations, the Men's Central Jail deferred maintenance funds, and any other potential funding sources; and instruct the Chief Executive Officer to take the following actions:

In collaboration with the ATI Workgroup and relevant County Departments, identify any legislative or local policy changes that the County could pursue to achieve greater flexibility and/or access to potential funding sources; and

Undertake the above directives in collaboration with the ATI Director, once that person is hired, further, instruct the future ATI Director to work in close consultation with the Director of the Office of Diversion and Re-Entry to ensure coordination and alignment of their respective initiatives. (20-3400)

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)

**14. Protecting Public Health through Health Officer Order Enforcement**

Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Director of Public Health, in coordination with County Counsel, to report back to the Board in 14 days with a plan for how they will incorporate fines into their Environmental Health Inspector enforcement work to ensure greater levels of compliance, with the plan to:

Consider a variable fine amount, based on the maximum occupancy of the facility, the level of non-compliance, and any other appropriate factors to ensure that the fine amount correlates to the public health risk the business' non-compliance poses;

Impose a fine upon the first finding of non-compliance by an Environmental Health Inspector;

Impose fines for non-compliance on all businesses over which the Department of Public Health (DPH) has authority to impose such fines; and

Establish a protocol such that after a business is found out of compliance and is fined, its permit may be revoked as soon as the second visit to the business; and

Instruct the Director of Public Health, in coordination with County Counsel, and all other relevant Departments, to explore and report back to the Board within 30 days whether and how other Departments might assist DPH with enforcement through an authorization of authority that would allow other County employees to issue fines for non-compliance with public health officer orders and directives in connection with carrying out their work. (20-3398)

**Attachments:** [Motion by Supervisors Kuehl and Hahn](#)

**15. Employment and Homeless Innovation Programs**

Recommendation as submitted by Supervisors Kuehl and Barger: Authorize the Chief Executive Officer to amend the United Way of Greater Los Angeles' contract to: include additional funding of \$1,150,000 from the \$1,900,000 in the County's Homeless Housing, Assistance and Prevention Program funding, previously approved by the Board for use on employment and homelessness 100-day challenges, to support implementation of the Project Roomkey exits 100-day challenge, bringing the total amount of the contract to \$2,350,000, which includes funding for, but is not limited to, support to providers to offer flexible cash assistance to support housing placements, enhanced case management services, landlord engagement and new housing solutions; include an increase in the contract; amount by no more than 10% of the total contract and authorize the Acting Director of Workforce Development, Aging and Community Services to rollover Fiscal Year (FY) 2019-20 Measure H savings from the Measure H funding dedicated to the Hire Up Program to support continuing the Hire Up Program in FY 2020-21; and instruct the Acting Director of Workforce Development, Aging and Community Services to report back to the Board in 60 days with a report detailing how the Department will continue to provide the Hire Up Program, including leveraging workforce funding to supplement Measure H investment in the Program and Program goals for FY 2020-21. (20-3396)

Attachments: [Motion by Supervisors Kuehl and Barger](#)



**16. Commitment to the Women and Girls Initiative (WGI)**

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer to report back to the Board in 45 days on a funding plan to reinstate the proposed curtailment of \$1,200,000 and respective positions to the Women and Girls Initiative in the Supplemental Budget, to ensure that we fulfill the five-year commitment to this important work. (20-3389)

Attachments: [Motion by Supervisor Kuehl](#)

**17. Restore Funding for Alternative Public Defender**

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer to report back to the Board during the Supplemental Budget phase on restoring the proposed 8% funding reduction to the Alternate Public Defender with ongoing funding. (20-3419)

Attachments: [Motion by Supervisors Hahn and Solis](#)

**18. Authorizing Resolution to Make Application for and to Sign Certain Assurances for Local, State and Federal Transit Programs, Projects or Grants**

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Public Works to file applications, accept grant funds, execute certifications and assurances, agreements, amendments, or any other required documents on behalf of the County associated to transit projects and administer funds with respect to applications for local, State and Federal programs, projects or grants; and adopt a resolution authorizing the Director to execute certifications and assurances and complete other required grant documents on behalf of the County. (20-3385)

Attachments: [Motion by Supervisor Hahn](#)

**19. Support for the Construction and Home Building Industries**

Recommendation as submitted by Supervisors Barger and Solis: Instruct the Directors of Regional Planning and Public Works to automatically extend the expiration date of building permits and plan check applications, pending as of March 1, 2020, or filed between March 1, 2020 and January 1, 2021, for a period of 12 months; automatically extend the expiration date for approved plans by Fire, Public Health and for storm drain, grading, landscape, street and sewer, expiring between March 1, 2020 and January 1, 2021, for a period of 12 months; for highway permits issued as of January 1, 2020, authorize the Road Commissioner to provide additional extensions of up to 12 months from the initial expiration date; and automatically extend the time limit to effectuate and utilize planning entitlements approved and still valid as of March 1, 2020, or approved between March 1, 2020 through January 1, 2021, for a period of 12 months except the time limits to record final tract maps because those time limits are set by the Subdivision Map Act. (20-3413)

**Attachments:** [Motion by Supervisors Barger and Solis](#)  
[Revised motion by Supervisors Barger and Solis](#)

**20. Restoring Mental Evaluation Teams (MET) - Office of Diversion and Re-Entry (ODR) Resources**

Recommendation as submitted by Supervisors Barger and Solis: Identify at least \$1,547,000 in the Fiscal Year 2020-21 Supplemental Budget to preserve the current 33 Mental Evaluation Teams and direct the Chief Executive Officer to report back to the Board within 45 days. (20-3408)

**Attachments:** [Motion by Supervisors Barger and Solis](#)

**21. Devil's Gate Reservoir Sediment Removal Project Settlement**

Recommendation as submitted by Supervisor Barger: Acting as the Governing Body of the County Flood Control District, find that the execution of the Settlement Agreement between Arroyo Seco Foundation, Pasadena Audubon Society and the County Flood Control District specifying actions to further reduce the potential environmental impacts of the Devil's Gate Reservoir Sediment Removal and Management Project (Project), is within the scope of the November 12, 2014 certified Final Environmental Impact Report (FEIR) for the Project, as revised by the November 7, 2017 certified Recirculated Portions of the Final Environmental Impact Report (RFEIR) prepared for the Project; and take the following actions:

Find that, pursuant to Public Resources Code Section 21166 and State California Environmental Quality Act Guidelines Sections 15162 - 15164, there have been no substantial changes to the Project or the circumstances under which it will be undertaken, and that the actions, both individually and cumulatively specified in the Settlement Agreement, are fully consistent with the FEIR, as revised by the RFEIR, and that they do not result in an additional or more severe environmental impact to the environment, including at the Project site or to the surrounding community, and the Board confirms that the previously adopted November 7, 2017 Findings of Fact and Statement of Overriding Consideration and the Mitigation Monitoring and Reporting Program continue to be adequate for the approval of the Settlement Agreement; and

Approve the Settlement Agreement with Arroyo Seco Foundation and the Pasadena Audubon Society, and authorize the Director of Public Works to execute the Settlement Agreement on behalf of the County Flood Control District, and take all actions specified in the agreement, or necessary for the implementation of the terms of the agreement including, but not limited to, the execution of any necessary change orders and the authorization of any payments specified therein.  
(20-3411)

Attachments: [Motion by Supervisor Barger](#)

**22. Continued Project Roomkey Operational Support**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to identify one or more contractors who can provide a suitable workforce of temporary workers who can meet the unique needs of Project Roomkey operations; identify the necessary funding within funding available for Project Roomkey to secure the temporary contract workers necessary to support Project Roomkey operations; and execute and/or amend any necessary agreements to support Project Roomkey Operations through the use of temporary workers. (20-3420)

Attachments: [Motion by Supervisor Barger](#)

**23. Proclaiming July 19 through 25, 2020 as “Probation Services Week”**

Recommendation as submitted by Supervisor Barger: Proclaim July 19 through 25, 2020 as “Probation Services Week” throughout Los Angeles County, and encourage all residents to reflect with gratitude and recognize the public service provided by the men and women of the Probation Department. (20-3391)

Attachments: [Motion by Supervisor Barger](#)

**ADMINISTRATIVE MATTERS 24 - 42****Chief Executive Office****24. Report on Progress of the Women and Girls Initiative Governing Council**

Report on the progress of the Women and Girls Initiative Governing Council, as requested at the Board meeting of December 13, 2016. RECEIVE AND FILE (Continued from the meetings of 12-3-19, 3-10-20, 4-14-20 and 5-26-20) (18-6654)

Attachments: [Report](#)  
[Presentation](#)

**25. Report on Board Established Priorities**

Report by the Chief Executive Officer on Board Directed Priorities, including the Sheriff's Department/Justice Reform, Child Protection, Health Integration, Homeless Initiative, Environmental Oversight and Monitoring, Immigration and Sustainability, as requested at the Board meetings of June 27, 2016 and August 6, 2019. RECEIVE AND FILE (Continued from the meeting of 1-14-20) **NOTE: The Chief Executive Officer requests that this item be continued to December 8, 2020.** (16-3277)

**26. Successor Memoranda of Understanding for Bargaining Units 603 - Fire Specialists and 604 - Supervising Fire Specialists**

Recommendation: Approve the successor memoranda of understanding between the County and the Los Angeles County Fire Fighters Local 1014 for Bargaining Units 603 - Fire Specialists and 604 - Supervising Fire Specialists; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations contained herein. **4-VOTES** (20-3297)

Attachments: [Board Letter](#)

**27. Countywide Classification Actions to Implement the Fiscal Year 2020-21 Recommended Budget and Other Classification Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2020-21 Recommended Budget to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; and adding one new unclassified classification, adding one new classification, changing the salary of one non-represented classification in the Fire Department, changing the title of one non-represented classification and deleting eight non-represented classifications. (Relates to Agenda No. 43) (20-3298)

Attachments: [Board Letter](#)

**County Operations**

**28. Urgency Ordinance Amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations**

Recommendation: Adopt an urgency ordinance amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.09 - Price Gouging Following the Proclamation or Declaration of an Emergency Prohibited; and authorize County Counsel to file civil actions when warranted and in its discretion against those who engage in price gouging in violation of the County's Price Gouging Ordinance. **(County Counsel) ADOPT 4-VOTES** (Relates to Agenda No. 35) (20-3300)

Attachments: [Board Letter](#)

**29. Revised Board Policy No. 5.015 - Timely Submission of Contracts**

Recommendation: Approve Board Policy No. 5.015, Timely Submission Contracts, revised to clarify submission criteria required for Board approval. **(Internal Services Department) APPROVE** (20-3244)

Attachments: [Board Letter](#)

**30. June 2, 2020 Special Elections**

Recommendation: Declare the June 2, 2020 Special Elections officially concluded. **(Registrar-Recorder/County Clerk)** APPROVE (20-2761)

Attachments: [Board Letter](#)

**Community Services****31. Dissolution of County Lighting Maintenance District 10049 in the City of Industry**

Recommendation: Adopt a resolution of intention to dissolve County Lighting Maintenance District (CLMD) 10049 located within the jurisdictional boundaries of the City of Industry (1); and advertise and set August 4, 2020 at 9:30 a.m. for a public hearing regarding the dissolution of CLMD 10049. **(Department of Public Works)** ADOPT (20-3338)

Attachments: [Board Letter](#)

**32. Proprietary Electrical Transmission Franchise to Antelope Expansion 1B, LLC Resolution of Intention**

Recommendation: Acting as a responsible agency for the City of Lancaster's General Plan Amendment No. 18-04, Zone Change No.18-04 and Conditional Use Permit No. 18-09, consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Lancaster as lead agency; certify that the Board has independently reviewed, considered and reached its own conclusions regarding the environmental effects of the County's approvals related to the project as shown in the MND and adopt a Mitigation Monitoring Program (MMP) as applicable for the project, finding that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation; adopt a resolution of intention to grant a Proprietary Electrical Transmission Franchise to Antelope Expansion 1B, LLC; and advertise and set August 4, 2020 at 9:30 a.m. for a public hearing to adopt a proposed ordinance to grant Antelope Expansion 1B, LLC a proprietary electrical transmission franchise, within West Avenue H from 75th Street West to 80th Street West, in the unincorporated County area of Del Sur (5). **(Department of Public Works)** ADOPT (Relates to Agenda No. 44) (20-3310)

Attachments: [Board Letter](#)

**33. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of South Whittier, Rowland Heights and La Crescenta/Montrose**

Recommendation: Approve the Engineer's Reports for Petition Nos. 12-216, 34-515, 78-718 and 22-316, either as filed or as modified, for the annexation of territories to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting (CLDLL) Act-1, Unincorporated Zone, and the levying of assessments within the annexed territories for street lighting purposes, located in the unincorporated areas of South Whittier, Rowland Heights and La Crescenta/Montrose (4 and 5); adopt a resolution of intention to annex Territories to CLMD 1687 and CLDLL Act-1, Unincorporated Zone, and order the levying of assessments within the annexed territories for Fiscal Year 2021-22; advertise and set September 22, 2020 at 9:30 a.m. for a public hearing regarding the proposed annexations and levying of annual assessments within the annexed territories for street lighting purposes based on the approved Engineer's Reports, which establish assessments for each petition area based on land use type with an annual base assessment rate for a single-family residence of \$5 for the Unincorporated Zone of CLDLL Act-1; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (20-3324)**

Attachments: [Board Letter](#)



**Public Safety****34. Forensic Science Improvement Grant Program for Fiscal Year 2020-21**

Recommendation: Authorize the Chief Medical Examiner-Coroner to accept the 2018 and 2019 California Coverdell Grant awards in the amounts of \$78,228 and \$73,265, respectively, from the California Governor's Office of Emergency Services (Cal OES) Paul Coverdell Forensic Science Improvement Grants Program, via the United States Department of Justice, Office of Justice Programs, National Institute of Justice, encompassing the performance period of January 1, 2019 through December 31, 2020, to provide appropriate forensic science training for staff and to purchase equipment that will improve productivity, quality and timeliness of critical services; authorize the Chief Medical Examiner-Coroner to execute and submit all required Coverdell Grant Program documents to Cal OES including, but not limited to, agreements, amendments, extensions and payment requests that may be necessary for completion of the program that does not increase Net County Cost; authorize the Chief Medical Examiner-Coroner to apply, accept and implement all grant awards from the Cal OES Coverdell Grant Program in future fiscal years and execute all required grant award documents including, but not limited to, applications, agreements, amendments, extensions and payment requests; and approve an appropriation adjustment of \$153,000, (\$70,000 for Services and Supplies and \$83,000 for Capital Assets-Equipment), offset with grant funding for Fiscal Year 2020-21. **(Department of Medical Examiner-Coroner)**  
**APPROVE 4-VOTES (20-3332)**

Attachments: [Board Letter](#)

**Ordinance for Adoption****35. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Urgency ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.09-Overpricing of Goods and Services Following the Proclamation of a State of Emergency or the Declaration of a Local Emergency, by strengthening the prohibition of price gouging during a State of Emergency as proclaimed by the President of the United States, the Governor of California or during a local emergency as declared pursuant to law; expanding prohibited price gouging to include selling goods or services at unconscionably excessive prices; prohibiting price gouging in the rental of short-term and vacation rentals, home and apartment rentals, care facilities, mobilehomes and mobilehome spaces; adding a civil penalty not to exceed \$10,000 for each violation; delegating administrative subpoena power to the Department of Consumer and Business Affairs; and expanding the authority of County Counsel to enforce violations, with this urgency ordinance to take immediate effect upon its approval by at least a four-fifths vote of the Board. **ADOPT 4-VOTES** (Relates to Agenda No. 28) (20-3301)

Attachments: [Ordinance](#)

**Miscellaneous****36. Centinela Valley Union High School District Levying of Taxes**

Request from the Centinela Valley Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2020 Election General Obligation Bonds, 2020 Series A, in an aggregate principal amount not to exceed \$75,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. **ADOPT** (20-3309)

Attachments: [Board Letter](#)

**37. Cerritos Community College District Levying of Taxes**

Request from the Cerritos Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2020 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$55,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-3307)

Attachments: [Board Letter](#)

**38. El Segundo Unified School District Levying of Taxes**

Request from the El Segundo Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2018 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$33,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-3316)

Attachments: [Board Letter](#)

**39. Glendale Community College District Levying of Taxes**

Request from the Glendale Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2020 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$32,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-3323)

Attachments: [Board Letter](#)

**Miscellaneous Additions**

- 40. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 41. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1) (12-9996)
- 42. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

**IV. ORDINANCES FOR INTRODUCTION 43 - 44****43. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for one unclassified classification; changing the salary of one employee classification; changing the title of one employee classification; deleting eight employee classifications; amending Section 6.28.060 - Table of positions without compensation and positions paid in accordance with special provisions in Chapter 6.02 - 6.24 and Division 3, to add and establish one employee classification with special pay provisions; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Alternate Public Defender, Arts and Culture, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Health Services, Human Resources, Internal Services, LA County Library, Medical Examiner-Coroner, Mental Health, Museum of Art, Museum of Natural History, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector, and Workforce Development, Aging and Community Services. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 27) (20-3299)

Attachments: [Ordinance](#)

**44. Antelope Expansion 1B, LLC Electrical Transmission Franchise**

Ordinance for introduction granting an electrical transmission franchise to Antelope Expansion 1B, LLC, a Delaware limited liability company (Franchisee), to conduct and transmit electricity for a period of 36 years, beginning August 27, 2020 and expiring August 26, 2056, the base annual fee payable to the County by the Franchisee will be determined according to a formula contained in Section 2 of the franchise ordinance, the Franchisee will also pay a granting fee of \$5,000. INTRODUCE, WAIVE READING AND SET AUGUST 4, 2020 FOR HEARING ON ADOPTION (Relates to Agenda No. 32) (20-3351)

Attachments: [Ordinance](#)

**V. SEPARATE MATTERS 45 - 46****45. Appointment of the Director of Internal Services Department**

Recommendation: Approve the Chief Executive Officer's request to appoint Selwyn Hollins to the role of Director of Internal Services, effective July 7, 2020 at an annual salary of \$299,958; and instruct the Director of Personnel to prepare and execute an appropriate agreement with the Director of Internal Services. **(Chief Executive Office)** (20-3378)

Attachments: [Board Letter](#)

**46. Appointment of the Director of Parks and Recreation**

Recommendation: Approve the Chief Executive Officer's request to appoint Norma Garcia to the role of Director of Parks and Recreation, effective July 7, 2020 at an annual salary of \$271,221; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director of Parks and Recreation. **(Chief Executive Office)** (20-3379)

Attachments: [Board Letter](#)

**VI. FISCAL YEAR 2019-20 BUDGET ISSUES 47****47. Request For Appropriation Adjustments to Various Budget Units and Capital Projects**

Request for appropriation adjustments to various budget units and capital projects (All Districts). **3- and 4-VOTES** (Continued from the meeting of 6-29-20)

Authorize the Chief Executive Officer, or her designee, to execute and, if necessary, to amend or terminate the funding agreement with the Los Angeles County Development Authority for up to \$2,200,000 for the Catalytic Development Fund. (20-3046)

**VII. 2020-21 BUDGET ITEMS 48****48. Chief Executive Officer's Recommended Adjustments to the Fiscal Year 2020-21 Recommended County Budget**

Chief Executive Officer's recommended adjustments to the FY 2020-21 Recommended County Budget. (Continued from the meeting of 6-29-20)

Authorize the Chief Executive Officer, or her designee, to execute and, if necessary, amend or terminate funding agreements with the Economic Development Community Revitalization Program (Renovate) in the amount of \$2,200,000. (20-3048)

**VIII. GENERAL PUBLIC COMMENT 49****49. Telephonic Public Comment**

For the July 7, 2020 Board meeting, you may address the Board during the live virtual meeting by calling **(877) 226-8196** and entering the participant code **6825370** starting at **9:30 a.m.**

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

**Written Testimony**

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors  
Board Operations Division, Executive Office  
500 West Temple Street, Room 383  
Los Angeles, CA 90012 (12-9998)



**IX. NOTICES OF CLOSED SESSION FOR JULY 7, 2020**

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (20-2580)

- CS-2.** PUBLIC EMPLOYMENT  
(Government Code Section 54957 (b)(1))

Consideration of firms to recruit for the position of Chief Probation Officer.  
(20-3383)

- CS-3.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

**X. ADJOURNMENT 50**

- 50.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**XI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; and (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020. (A-1)

**A-2.     CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES  
OR FACILITIES**

(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva or his designee and related emergency services representatives. (A-2)

**A-3.**     Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

**A-4.**     Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

**A-5.**     Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

**A-6.**     Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

**A-7.**     Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

**A-8.**     Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)

- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

**XII. REPORT OF CLOSED SESSION FOR JUNE 23, 2020**

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

**No reportable action was taken.** (20-2580)

- (CS-2)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**XIII. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING ON JUNE 30, 2020 AT 11:00 A.M.**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

**No reportable action was taken. (20-2580)**

**(CS-2) PUBLIC EMPLOYMENT**  
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Director of Internal Services.

**The Board selected a final candidate for the position of Director of Internal Services and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract, which is approved as to form by the County Counsel, subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous, with all Supervisors present. (20-3283)**

**(CS-3) PUBLIC EMPLOYMENT**  
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Director of Parks and Recreation.

**The Board selected a final candidate for the position of Director of Parks and Recreation and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract, which is approved as to form by the County Counsel, subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous, with all Supervisors present. (20-3284)**

**(CS-4)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**(CS-5)** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**E N D**